

Executive Directors

Jimmy Lee Yuen Ching
Chairman and Managing Director
James Lee Yuen Kui
Peter Lee Yuen Wong
Edward Lee Yuen Cheor
Tommy Tam Hok Lam

Non-Executive Directors

Dorathy Lee Yuen Yu (appointed on 1/9/04)

Independent Non-Executive Directors

Dr. Alex Wu Shu Chih, C.B.E., L.L.D., J.P. (passed away on 10/1/05)
Dr. Samson Sun, M.B.E., J.P.
William Chan Chak Cheung (appointed on 1/9/04)
Chan Kwok Wai (appointed on 20/4/05)

Auditors

Deloitte Touche Tohmatsu

Solicitors

Johnson, Stokes & Master
Richards Butler

Company Secretary

Tommy Tam Hok Lam

Principal Bankers

The Hongkong and Shanghai Banking
Corporation Limited
Hang Seng Bank Limited
Belgian Bank
Bank of China (Hong Kong) Limited
Chiyu Banking Corporation Limited
The Bank of East Asia, Limited
Industrial and Commercial Bank of China (Asia) Limited
DBS Bank (Hong Kong) Limited
Standard Chartered Bank (Hong Kong) Ltd.

Registered Office

Canon's Court,
22 Victoria Street,
Hamilton HM12,
Bermuda.

Principal Office

Suite 3201, Gloucester Tower,
The Landmark, 11 Pedder Street,
Central,
Hong Kong.

Registrars

Butterfield Corporate Services Limited,
Rosebank Centre, 14 Bermudiana Road,
Pembroke,
Bermuda.

Branch Registrars and Transfer Office

Standard Registrars Limited,
G/F, Bank of East Asia Harbour View Centre,
56 Gloucester Road,
Wanchai,
Hong Kong.